

AGENDA

State Bar of California Real Property Law Section Executive Committee Long-Range Planning Meeting

**March 3-5, 2006
Fess Parker's Doubletree Resort, Santa Barbara**

FRIDAY, MARCH 3, 2006

Executive Committee Meeting **1:00 p.m. – 5:00 p.m.**

- 1. Call to Order**
- 2. Appointment of Recording Secretary**
- 3. Approval of Minutes of Last Meeting**
- 4. Welcome Journal Editors & Board of Legal Specialization Guests**
- 5. Self-Introductions**
- 6. Overview of Weekend**
- 7. Proposed Real Property Specialization** **1:20 -- 3:20**
 - A. Board of Legal Specialization --
(Mr. Gary Arnold, Consulting Group, and
Ms. Phyllis Culp, Staff)**

**Background of specialization, original proposal,
public comment summary & current revised proposal**
 - B. LA Co Bar Meeting with BLS -- Mr. Nanney**
 - C. Open Discussion -- All**
- 8. Committee Planning Breakout Session #1 3:30 -- 4:00**

JOURNAL COMMITTEE:

Chairs: Mia Weber (outgoing), Mary Kay Kennedy (incoming)

Advisor: Teresa Klinkner

Members: Ted Klaassen, Scott Rogers

Editorial Board

RETREAT COMMITTEE:

Co-Chairs: Rich Carlston, Jeff Schneider

Advisor: Dan Ballesteros, David Bagley, David Abele

Members: Holly Cordova, Paul Dubrasich, Julie Frambach, Don Nanney

EDUCATION COMMITTEE:

Chair: Elaine Andersson

Advisor: Jethro Busch

Members: Helaine Ashton, Jeff Conner

Participant: Marc Fong

COMMUNICATIONS COMMITTEE:

Co-Chairs: David Blackwell (Website), Teresa Klinkner (Newsletter)

Advisors: Jean Bertrand, Dena Cruz

Members: Mike Dullea, Ted Klaassen

Participant: Tony Arostegui

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| 9. | Pro Bono Discussion (Mr. Arostegui) | 4:00 -- 4:15 |
| | A. Charity Raffle (Sponsor, Prizes, Charitable Beneficiary, Ticket Pricing) | |
| | B. Charity Fun Run/Walk (Sponsor, Tie-In With Raffle) | |
| 10. | Council of State Bar Sections Report (Ms. Cruz, Ms. Wilson) | 4:15 -- 4:30 |
| 11. | Executive Committee Structure | 4:30 -- 5:00 |
| | A. New Term Rules & Impact on Committee (Ms. Wilson) | |
| | B. Open Discussion -- All | |
| | Reception and Executive Committee Dinner | 6:30 p.m. |

SATURDAY, MARCH 4, 2006

Early Morning Walk

7:30 a.m.

Continental Breakfast

8:30 a.m. – 9:30 a.m.

Executive Committee Meeting

9:30 a.m. – 12:00 noon

12. Journal Committee
(Ms. Kennedy, Ms. Weber)

9:30 -- 10:00

A. Welcome & Thank You to Editors

B. New Journal Structure

13. Communications Committee
(Mr. Blackwell, Ms. Klinkner)

10:00 -- 10:10

A. Website Updates

B. Publication Schedule

14. Committee Planning Breakout Session #2 10:10 -- 10:40

JOURNAL COMMITTEE:

Chairs: Mia Weber (outgoing), Mary Kay Kennedy (incoming)

Advisor: Teresa Klinkner

Members: Ted Klaassen, Scott Rogers

Editorial Board

SUBSECTION RELATIONS COMMITTEE:

Chair: Helaine Ashton

Advisors: Tony Arostegui, Nargis Choudhry

Members: Holly Cordova, Mike Dullea

Participant: Jethro Busch

MEMBERSHIP & OUTREACH COMMITTEE:

Chair: Julie Frambach

Advisor: Marc Fong

Members: Elaine Andersson, Jeff Conner

Participants: David Blackwell, Jeff Schneider

LEGISLATION COMMITTEE:

Chair: Paul Dubrasich

Advisors: Rich Carlston, Dena Cruz

Members: Don Nanney, Scott Rogers

ALUMNI COMMITTEE:

Chair: Jean Bertrand

Advisors: David Abele, David Bagley

Participant: Dan Ballesteros

15. Selection of New Ex Comm Members 10:45 -- 12:00

Luncheon 12:00 p.m. – 1:00 p.m.

Afternoon at Leisure (Enjoy Santa Barbara)

Executive Committee Dinner 6:30 p.m.

SUNDAY, MARCH 5, 2006

Potential Early Morning Walk 7:30 a.m.

Continental Breakfast 8:30 a.m. – 9:30 a.m.

Executive Committee Meeting 9:30 a.m. – 12:00 noon

16. Specialization Proposal Follow Up Discussion

17. Committee Reports:

**A. Legislation Committee (Mr. Dubrasich)
-- Business Law Section's Proposed Legislation**

**B. 25th Anniversary Retreat (Mr. Carlston, Mr. Schneider)
-- Theme, Keynote, Sponsors, Social Events
-- Programming (Add Specialization Update?)**

C. Alumni Participation

- Silver Anniversary Alumni Program (Ms. Bertrand)
- Friday Night Alumni Event (Mr. Abele, Mr. Bagley)

D. Subsection Relations Committee (Ms. Ashton)

- Subsection Leadership Conference
- Master Calendar
- Update on Subsection Chairs
- Status of Alumni Revival & Recognition

E. Membership/Outreach Committee (Ms. Frambach)

- Joint Meeting in June w/ Alameda & Contra Costa Bars

F. Education Committee (Ms. Andersson)

- Schedule, Annual Meeting & SEI deadlines
- Programs Submitted for Annual Meeting

18. Budget Report

19. Staff Report / Upcoming Meetings

20. New / Other Business

Departure

12:00 noon